



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

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Hillburn, NY 10931
tel 845 753-2200 fax 845-753-2281

Howard T. Phillips, Jr.
Chairman



1. The Chairman called to order the Rockland County Solid Waste Management Authority Board Meeting for Thursday, October 24, 2019 at 5:20 p.m.

2. Pledge of Allegiance led by Commissioner Monaghan

3. Roll call by Clerk. There is a quorum.

Present

Chairman Phillips
Commissioner Grant
Commissioner Hoehmann
Commissioner Hofstein
Commissioner Kohut
Commissioner Lynn
Commissioner McGowan
Commissioner Monaghan
Commissioner Moroney
Commissioner Paul
Commissioner Powers
Commissioner Soskin
Commissioner Wieder (arrived 5:30)
Commissioner Wolfe (arrived 5:31)

Absent

Commissioner Day
Commissioner Jobson
Commissioner Specht

Staff

Helene Benado, Keith Braunfotel, Jerry Damiani, Jeremy Goldstein, Suzanne Haggerty, Denis O'Donnell, Debbie Samuels, Kerri Scales

Others

Jeff Heath, Teno West

www.rocklandrecycles.com

 @GreenUpRockland

4. Introduced by: Moroney/Kohut

Unan.

October 24, 2019

RESOLUTION No. 51 OF 2019
ADOPTION OF MINUTES, MEETING OF
SEPTEMBER 26, 2019

RESOLVED, that the transcribed Minutes of the Rockland County Solid Waste Management Authority are approved for the meeting September 26, 2019 as recorded by the Clerk and are hereby adopted.

5. Public Hearing – To fix and determine the rates, rentals, fees or other charges for the use or availability of facilities and services of the Authority for the year 2020

Phillips: Jeremy would you give a brief synopsis of our budget for the year 2020.

Goldstein: Thank you, Mr. Chairman. As a follow up on last month's budget presentation, the proposed 2020 budget that is on tonight's agenda for your consideration includes an approximate \$35.78 increase per household over the 2019 budget. The ad valorem portion of that increasing by \$4.56 and the user fee portion increasing by \$31.23 over the 2019 budget. The ad valorem increase of \$4.56 reflects an anticipated increase of the operation of the Concrete Crushing Facility. The extension we currently have with the current contractor expires December 2019 so we budgeted for an increase over the current pricing.

The green waste unit charge has an increase of \$10.32 over the 2019 budget and that is a result of our new operator as of June 2019 WeCare Denali who has a five-year contract. Household Hazardous Waste Unit charge increased by 0.79¢. The Transfer Station unit fee there were two large increases. The Clarkstown and Bowline contracts which accounts for essentially a \$1M increase and the disposal contract for the landfill as we mentioned last month is a \$4M increase which is partially offset by an increase in the tip fee for commercial waste from \$76 to \$99 a ton which increases revenue to offset the expense increase. It is important to note that specifically for the transfer station unit charge and the green waste unit charge these are significant increases for 2020 it is a normal CPI increase. The MRF unit charge increased \$17.74 over the 2019 budget. This is a new business model at the MRF where we are transloading materials we are no longer processing at our MRF. We have a two-year interim agreement with IWS to transload materials to an alternate processing facility while we renovate and rebuild the MRF. The Cocomposting unit charge decreased by 0.13¢ as a result of higher sales revenues. Please let me know if you have any questions.

Phillips: Two things we want to state for the record is number one on these contracts that expired and the new contracts that we have been able to secure, we went out and sought the most competitive price. I think that is critical to say and number two is the fact that we had long-term contracts that were coming due and the market has drastically changed since the original contracts.

Goldstein: That's correct Mr. Chairman specifically for the green waste, transfer station and MRF unit charges. We essentially exhausted all options in the market. What are sister agencies are getting payed is comparable. To the Chairman's point, we have been locked into pricing for five years and as that comes due for the MSW, yard waste and MRF the world is a very different place then it was five years ago.

Phillips: At this time, let's go out to the public. Is there anyone in the public that would like to comment on the proposed 2020 Solid Waste Authority budget? Let the record note that no public comment was offered. Motion to close the public hearing.

Soskin: Moved

Moroney: Seconded

6. Introduced by: Powers/Hofstein

Unan.

October 24, 2019

RESOLUTION NO. 52 OF 2019

SETTING THE RATE FOR MUNICIPAL RECYCLABLES REVENUE PAYMENTS FOR THE YEAR 2020

WHEREAS, the Authority owns and operates a Materials Recovery Facility ("MRF") for processing the commingled paper and commingled fiber collected from throughout Rockland County; and

WHEREAS, the Authority receives revenue from the sale of the recyclables processed at the MRF; and

WHEREAS, in order to encourage Rockland municipalities to maximize their recycling rates and to defray their collection and transportation costs for these recyclables, the Authority wishes to share the revenue it receives from the sale of the recyclables; now therefore be it

RESOLVED, that the Authority will pay to each Rockland municipality which has entered into an Intermunicipal Recyclables Management Agreement with the Authority the sum of \$35.00 per ton for each ton of recyclable materials that such municipality delivers to the Authority during the Year 2020.

7. Introduced by: Kohut/McGowan

Unan.

October 24, 2019

RESOLUTION NO. 53 OF 2019

ADOPTION OF RATES, RENTALS, FEES OR OTHER CHARGES FOR THE USE OR AVAILABILITY OF THE FACILITIES AND SERVICES OF THE AUTHORITY FOR THE YEAR 2020

WHEREAS, the Authority is a public benefit corporation, duly organized and existing under Title 13-M of the Public Authorities Law of the State of New York, as amended (“Public Authorities Law”); and

WHEREAS, the Authority is authorized under Section 2053-g of the Public Authorities Law to fix and collect rates, rentals, fees and other charges for the use or availability of the Authority’s facilities and services; and

WHEREAS, it is necessary for the Authority to set its rates, rentals, fees or other charges for the use or availability of the Authority’s facilities and services for the year 2018; and

WHEREAS, pursuant to Section 2053-g of the Public Authorities Law, the Authority is required to hold a public hearing at which interested persons have had an opportunity to be heard concerning its rates, rentals, fees or other charges; and

WHEREAS, a duly noticed public hearing was held on October 24, 2019, for the purpose of setting the Authority’s rates, rentals, fees or other charges for the use or availability of its facilities and services for the year 2020; now therefore be it

RESOLVED, that the Authority Board hereby adopts the rates, rentals, fees or other charges for the use or availability of the Authority’s facilities and services for the year 2020, attached hereto and made a part of this Resolution; and be it further

RESOLVED, that the Executive Director is authorized to take all appropriate actions to effectuate the levying and collection of such rates, rentals, fees or other charges for the use or

availability of the Rockland County Solid Waste Management Authority's facilities and services for the year 2020.

8. Introduced by: Kohut/McGowan

Unan.

October 24, 2019

**RESOLUTION NO. 53 OF 2019
ADOPTION OF RATES, RENTALS, FEES OR OTHER CHARGES FOR THE USE OR AVAILABILITY
OF THE FACILITIES AND SERVICES OF
THE AUTHORITY FOR THE YEAR 2020**

WHEREAS, the Authority is a public benefit corporation, duly organized and existing under Title 13-M of the Public Authorities Law of the State of New York, as amended ("Public Authorities Law"); and

WHEREAS, the Authority is authorized under Section 2053-g of the Public Authorities Law to fix and collect rates, rentals, fees and other charges for the use or availability of the Authority's facilities and services; and

WHEREAS, it is necessary for the Authority to set its rates, rentals, fees or other charges for the use or availability of the Authority's facilities and services for the year 2018; and

WHEREAS, pursuant to Section 2053-g of the Public Authorities Law, the Authority is required to hold a public hearing at which interested persons have had an opportunity to be heard concerning its rates, rentals, fees or other charges; and

WHEREAS, a duly noticed public hearing was held on October 24, 2019, for the purpose of setting the Authority's rates, rentals, fees or other charges for the use or availability of its facilities and services for the year 2020; now therefore be it

RESOLVED, that the Authority Board hereby adopts the rates, rentals, fees or other charges for the use or availability of the Authority's facilities and services for the year 2020, attached hereto and made a part of this Resolution; and be it further

RESOLVED, that the Executive Director is authorized to take all appropriate actions to effectuate the levying and collection of such rates, rentals, fees or other charges for the use or availability of the Rockland County Solid Waste Management Authority's facilities and services for the year 2020.

9. Introduced by: Monaghan/Paul

Unan.

October 24, 2019

RESOLUTION NO. 55 of 2019

AWARDING PROPOSAL AND AUTHORIZING EXECUTION OF AGREEMENT WITH CHARLES CAPASSO & SONS CARTING FOR RECYCLABLES COLLECTION, TRANSPORTATION AND DISPOSAL FOR THE TOWN OF STONY POINT (RFP 2019-11)

WHEREAS, pursuant to its Inter-municipal Recyclables Collection Agreement with the Authority, the Town of Stony Point made a request of the Authority to advertise for requests for proposals for the collection, transportation and disposal of its recyclable material; and

WHEREAS, pursuant to its powers granted under the Public Authorities Law, Title 13-M, the Authority has the power to collect and levy a fee for such services against the real property owners of the Town; and

WHEREAS, the Authority issued a Request for Proposals RFP 2019-11 for such services on July 10, 2019 and on August 19, 2019 proposals were received one response by the current operator; and

WHEREAS, the Authority reviewed the proposal received and determined that the proposal submitted by Charles Capasso & Sons Carting, Inc. ("Charles Capasso") was advantageous for the services consisting of recyclables collection, transportation and disposal, taking into consideration the evaluation factors set forth in the request for proposals, including qualifications and relevant experience, viability of the proposed services, project organization, ability to comply with environmental regulations, proposer's financial capability, the proposed service agreement and pricing; and now therefore be it

RESOLVED, that the proposal of the firm Charles Capasso for the prices included in their proposal is hereby accepted; and be it further

RESOLVED, that subject to formal approval by the Town Board, the Executive Director of the Authority is authorized and directed to negotiate and, if negotiations prove to be successful, execute the Recyclables Collection, Transportation and Disposal Agreement with the firm of Charles Capasso, for the collection of solid waste in the Town of Stony Point, as described in the specifications set forth in RFP 2019-11, subject to review by Authority Counsel; and be it further

RESOLVED, that the Recyclables Collection, Transportation and Disposal Agreement shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Executive Director of the Authority may negotiate and approve as in the best interests of the Authority and not inconsistent with the terms of this resolution, and the execution of the Recyclables Collection, Transportation and Disposal Agreement shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or mission; and be it further

RESOLVED, the Authority, in its sole discretion, has the right to discontinue negotiations with Charles Capasso at any time prior to the execution of the Recyclables Collection, Transportation and Disposal Agreement and such agreement shall not be binding and valid until executed by the parties; and be it further

RESOLVED, that the Executive Director is authorized and directed to take all appropriate actions to levy a fee for the cost of such recyclables collection services upon real property owners in the Town of Stony Point who shall receive such services under the agreement with Charles Capasso.

10. Introduced by: Lynn/Kohut

Unan.

October 24, 2019

**RESOLUTION NO. 56 OF 2019
AUTHORIZING THE EXECUTION OF AN
AMENDMENT TO THE INTERMUNICIPAL RECYCLABLES COLLECTION TRANSPORTATION AND
PROCESSING AGREEMENTS WITH THE VILLAGES OF NYACK, PIERMONT, AND SOUTH NYACK**

WHEREAS, the Rockland County Solid Waste Management Authority (the "Authority"), is a public benefit corporation duly organized and existing under the Rockland County Solid Waste Management Authority Act set forth under Title 13-M of the Public Authority Law of the State of New York, (the "Act"); and

WHEREAS, the Villages of Nyack, Piermont, and South Nyack (hereinafter the "Villages") are each party to an Intermunicipal Recyclables Collection, Transportation and Processing Agreement with the Authority, under each of which the Authority is responsible for certain recyclables collection, transportation and disposal services in each of the Villages (the "Agreements"); and,

WHEREAS, the Agreements allow, and the Villages have requested that, the Authority commence performing recyclable collection services for the Villages on January 1, 2020; and

WHEREAS, the Assessor for the Town of Orangetown has indicated that he is not able to add the user fees for the performance of such services to the tax rolls for 2020; and

WHEREAS, in order for the Authority to receive compensation for the performance of collection services for 2020, the Villages are requesting that the user fees for the performance of such services be added to the 2021 tax rolls; and

WHEREAS, the Assessor of the Town of Orangetown has indicated that he is able to add the user fees for the performance of such services to the tax rolls for 2021; and

WHEREAS, the Villages and the Authority seek to amend the Agreements to acknowledge that the user fees for the performance of such services will be added to the 2021 tax rolls; now therefore be it

RESOLVED, that the Chairman of the Authority is hereby authorized to take all action required to execute an amendment to the Agreements as in the best interests of the Authority and on terms and conditions not inconsistent with the terms of this resolution; and be it further

RESOLVED, that the Chairman of the Authority is authorized to do and cause to be done any and all acts necessary or proper in connection with or for carrying out this resolution.

11. Introduced by: Lynn/Kohut

Unan.

October 24, 2019

**RESOLUTION NO. 56 OF 2019
AUTHORIZING THE EXECUTION OF AN
AMENDMENT TO THE INTERMUNICIPAL RECYCLABLES COLLECTION TRANSPORTATION AND
PROCESSING AGREEMENTS WITH THE VILLAGES OF NYACK, PIERMONT, AND SOUTH NYACK**

WHEREAS, the Rockland County Solid Waste Management Authority (the "Authority"), is a public benefit corporation duly organized and existing under the Rockland County Solid Waste Management Authority Act set forth under Title 13-M of the Public Authority Law of the State of New York, (the "Act"); and

WHEREAS, the Villages of Nyack, Piermont, and South Nyack (hereinafter the "Villages") are each party to an Intermunicipal Recyclables Collection, Transportation and Processing Agreement with the Authority, under each of which the Authority is responsible for certain recyclables collection, transportation and disposal services in each of the Villages (the "Agreements"); and,

WHEREAS, the Agreements allow, and the Villages have requested that, the Authority commence performing recyclable collection services for the Villages on January 1, 2020; and

WHEREAS, the Assessor for the Town of Orangetown has indicated that he is not able to add the user fees for the performance of such services to the tax rolls for 2020; and

WHEREAS, in order for the Authority to receive compensation for the performance of collection services for 2020, the Villages are requesting that the user fees for the performance of such services be added to the 2021 tax rolls; and

WHEREAS, the Assessor of the Town of Orangetown has indicated that he is able to add the user fees for the performance of such services to the tax rolls for 2021; and

WHEREAS, the Villages and the Authority seek to amend the Agreements to acknowledge that the user fees for the performance of such services will be added to the 2021 tax rolls; now therefore be it

RESOLVED, that the Chairman of the Authority is hereby authorized to take all action required to execute an amendment to the Agreements as in the best interests of the Authority and on terms and conditions not inconsistent with the terms of this resolution; and be it further

RESOLVED, that the Chairman of the Authority is authorized to do and cause to be done any and all acts necessary or proper in connection with or for carrying out this resolution.

12. Introduced by: Soskin/WolfUnan. October 24, 2019

**RESOLUTION NO. 58 OF 2019
AWARD OF SOLID WASTE COLLECTION, TRANSPORTATION AND DISPOSAL AGREEMENT
FOR THE VILLAGE OF WESLEY HILLS**

WHEREAS, the Rockland County Solid Waste Management Authority (the "Authority") is a Public Authority Corporation, duly organized and existing under the Rockland County Solid Waste Management Authority Act, (the "Act") and set forth under Title 13-M of the Public Authorities Law of the State of New York; and

WHEREAS, the Village of Wesley Hills (hereinafter "the Village") entered into an intermunicipal agreement with the Authority to take responsibility for solid waste collection, transportation and disposal services in the village; and

WHEREAS, pursuant to its powers granted under the Act, the Authority has the power to perform such collection and to impose a fee for such service against the residential real property owners of the Village; and

WHEREAS, the Authority issued a Request for Proposals for Solid Waste Collection, Transportation, and Disposal for the Village of Wesley Hills, New York (RFP 2019-08) on May 13, 2019, and Addendum 1 thereto on June 3, 2019 (collectively the Request for Proposals issued on May 13, 2019 and Addendum 1 issued thereafter shall constitute the "RFP"); and

WHEREAS, on June 10, 2019, one proposal was received in response to the RFP from Donato Marangi, Inc. ("DMI"); and

WHEREAS, as part of its review of the DMI proposal, the Authority submitted clarification questions to DMI on July 17, 2019, met with representatives of DMI on August 7, 2019, and submitted subsequent clarification questions to DMI on August 22, 2019, and responses to clarification questions were timely received; and

WHEREAS, the Authority's Evaluation Committee evaluated the proposal, including the information obtained during the clarification process, and taking into consideration the evaluation factors set forth in the RFP, including qualifications and relevant experience, viability of proposed services, project organization, ability to comply with applicable law (including the flow control law and the prevailing wage law), the proposer's financial capabilities, the proposed risk posture and business deal as set forth in the service contract, references and price, and determined that DMI

provided an advantageous proposal for solid waste collection, transportation and disposal services being sought for the Village; and

WHEREAS, the Village concurs with the above recommendation; and

WHEREAS, the Authority expressly reserved the right in the RFP to select a proposer that best satisfies the interests of the Authority and not necessarily on the basis of price or any other single factor; and

RESOLVED, that the proposal of DMI was found to be advantageous for the services being sought, taking into consideration the evaluation factors set forth in the RFP, and provided that the parties can come to successful terms under the Service Contract; and be it further,

RESOLVED, that the proposal of DMI for the prices submitted during the procurement process is hereby accepted; and be it further

RESOLVED, that the Authority hereby authorizes the Chairman and the General Counsel of the Authority to negotiate with DMI, and if negotiations prove successful, and subject to the affirmation of the Village, authorizes the Chairman to execute a Service Contract for Solid Waste Collection, Transportation and Disposal for the Village, as such services are described in the specifications set forth in the RFP, as further negotiated, subject to review by Authority Counsel; and be it further

RESOLVED, that the Service Contract for Solid Waste Collection, Transportation and Disposal for the Village shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Chairman and General Counsel may negotiate and approve as in the best interests of the Authority and not inconsistent with the terms of this resolution, and the Service Contract for Solid Waste Collection, Transportation and Disposal for the Village shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

RESOLVED, that the Authority in its sole discretion, has the right to discontinue negotiations with DMI at any time prior to the execution of the Service Contract for Solid Waste Collection Transportation and Disposal for the Village and such agreement shall not be binding and valid until executed by the parties.

13. Introduced by: Wieder/Paul

Unan.

October 24, 2019

**RESOLUTION NO. 59 OF 2019
CANCELLATION OF REQUEST FOR PROPOSALS FOR
REMOVAL AND DISPOSAL OF GARBAGE, BULKY ITEMS,
C&D DEBRIS AND RECYCLABLE MATERIALS FROM
VARIOUS ROCKLAND COUNTY GOVERNMENT LOCATIONS
(RFP 2019-17)**

WHEREAS, the County of Rockland (the "County") requested that the Authority solicit proposals for a new removal and disposal services provider for certain County government locations to commence on November 1, 2019 following the end of the current term of the Authority's agreement with its current contractor; and

WHEREAS, the Authority issued a Request for Proposals for such services on August 26, 2019, as amended by two addenda, (collectively the "RFP"); and

WHEREAS, on September 19, 2019, the deadline for the submission of proposals, only one proposal was received in response to the RFP; and

WHEREAS, the Authority wishes to review, and possibly revise, the scope of services and contractual provisions set forth in the RFP in order to increase the competitive environment for the procurement and attract multiple proposers; and

WHEREAS, the terms of the RFP afford the Authority the right to cancel the RFP prior to the contract award; and now therefore be it

RESOLVED, that the Authority hereby cancels the RFP in accordance with its terms in order to allow the Authority the opportunity to review and reassess the scope of services and contractual provisions to be contained in a request for proposals; and be it further

RESOLVED, that the Authority will issue a new request for proposals following the completion of its review.

14. Introduced by: Hoehmann/Monaghan

Unan.

October 24, 2019

**RESOLUTION NO. 60 OF 2019
PURCHASE OF SOFTWARE OPERATIONAL SOFTWARE IMPROVEMENTS
FOR THE CO-COMPOSTING FACILITY**

WHEREAS, the Authority and the WeCare Denali, LLC initiated discussion under the new contract to upgrade existing software systems; and

WHEREAS, the proposal by BDP Industries for the software upgrades was reviewed and revised by the Authority staff, and engineers; and

WHEREAS BDP Industries is able to provide the Authority with a upgraded software for the agitator, and ventilation and odor control systems, and

WHEREAS, the cost of the upgraded software with all the special features included would be in an amount not to exceed \$190,000.00; now therefore be it

RESOLVED, that the Authority Board hereby ratifies the purchase from BDP Industries of a upgrade software systems at the Cocomposting Facility.

15. Introduced: Hoehmann/Powers

Unan.

October 24, 2019

**RESOLUTION No. 61 OF 2019
RESCHEDULE OF NOVEMBER 14, 2019 MEETING**

WHEREAS, the Chairman may elect to cancel or reschedule any single regular monthly meeting for lack of any business to be transacted or anticipated lack of a quorum, therefore be it

RESOLVED, that the regular monthly meeting, originally scheduled for November 14, 2019 shall be rescheduled for November 21, 2019.

16. New Business

Braunfotel: The resolution that tht discontinued the RFP for County facilities needs an extension. The current contractor has agreed to extend for a period of time while we go out to RFP again. There is a resolution before you to allow for that extension to take place.

Introduced By: Powers/Moroney

Unan.

October 24, 2019

**RESOLUTION NO. 62 OF 2019
EXTENSION OF THE CONTRACT FOR THE REMOVAL AND DISPOSAL OF GARBAGE,
BULKY ITEMS, C&D DEBRIS AND RECYCLABLE MATERIALS AT VARIOUS
ROCKLAND COUNTY GOVERNMENT LOCATIONS**

WHEREAS, the Rockland County Solid Waste Management Authority (the "Authority") and Carlo Minuto Carting Company, Inc. (the "Company") entered into a Contract for the Removal and Disposal of Garbage, Bulky Items, C&D Debris and Recyclable Materials at Various Rockland County Government Locations, dated as of July 31, 2014 (the "Service Agreement") for the collection, transportation and disposal of Solid Waste from certain Rockland County Government locations; and

WHEREAS, the Service Agreement provided for an initial term of five years plus up to five one-year renewal terms, exercisable by the Authority in its sole discretion; and

WHEREAS, the initial term expired on July 31, 2019, and

WHEREAS, in anticipation of the termination of the initial term of the Service Agreement, the Authority intended to procure a new contract; and

WHEREAS, the Authority required additional time to conduct the procurement; and

WHEREAS, the parties entered into a letter agreement to temporarily extend the Service Agreement through October 31, 2019 to afford the Authority additional time to procure a new contract; and

WHEREAS, the Authority requires additional time to complete a procurement; and

WHEREAS, the parties have agreed to extend the letter agreement through January 31, 2020; now therefore be it

RESOLVED, that the Authority hereby authorizes an extension of the letter agreement through January 31, 2020; and be it further

RESOLVED, that the extension of the letter agreement shall be substantially in the form presented at this meeting, with such amendments, modifications, changes and omissions thereto as the Chairman or the General Counsel of the Authority may negotiate and approve as in the best interests of the Authority and not inconsistent with the terms of this resolution, and the executed extension shall constitute conclusive evidence of the valid authorization hereunder of any such amendment, modification, change or omission; and be it further

RESOLVED, that the Chairman of the Authority is authorized and directed to do and cause to be done any and all acts necessary or proper in connection with or for carrying out this resolution; and be it further

RESOLVED, that such extension shall not be binding and valid until executed by the parties.

Moroney: Do we need a resolution to assign an engineer or an appraiser?

Braunfotel: That comes under professional services we can take care of that ourselves.

Phillips: Just so all the Board members are aware we are looking at some buildings for the administration offices of the Authority. We are looking at a couple of buildings in Nanuet and one in Ramapo. We will authorize our consultants to go ahead and proceed and do all the due diligence that is necessary. Are there any questions? Should anyone have any questions, feel free to contact me or the attorney.

Phillips: I would like to recognize Teno West and his firm because we are celebrating 25 years as our special counsel. Teno has won some major cases of course flow control probably being the most important and critical case to the Authority. On behalf of all the members, we congratulate you and thank you for your hard work, your constant counsel, your insight and knowledge and background in the solid waste field has been extremely helpful to all of us.

Phillips: Do we have any other new business? Let the record note that no public comment was offered. Do we have a motion to adjourn?

Hoehmann: Moved
Wieder: Seconded

The meeting was adjourned at 5:44 p.m.

Respectfully submitted,
Suzanne Haggerty